- 1. The APG Science and Technology Board convened at  $2:00\ P.M.$  on May  $10,\ 2004.$
- 2. Attendees at the meeting were:

Dr. David Brown U.S. Army Developmental Test Command (USADTC) U.S. Army Aberdeen Test Center COL Mary Brown (ATC) Mr. Dennis Teefy ATC Dr. Robin Keesee U.S. Army Research Laboratory (ARL) Ms. Susan Luckan U.S. Army Edgewood Chemical Biological Center (FCBC) Mr. David Guzewich U.S. Army Environmental Center Mr. Rich Dimmick ARL Dr. David Mortin U.S. Army Systems Analysis Activity (AMSAA) Mr. Lane Salins **AMSAA** Ms. Katie McRoberts U.S. Army Garrison APG Dr. John Eichelberger Pendulum Management Mr. Warren Mullins NMTC Mr. Nick Levett U.S. Army Chemical Management Agency Mr. Jack Martin TRI-S Mr. Blake Sajonia TRsG Mr. Roy Albert TRsG Ms. Denise Carnaggio Office of Economic Development (OED) Ms. Rita Savage U.S. Army Ordnance Center Ms. Laura Haug DTC Mr. Stephen Clark DTC

- 3. Dr. Brown welcomed the group all attendees introduced themselves.
- 4. Ms. Carnaggio stated that there is a full court press for announcing the Robotics and Automotive technologies event. The Harford County Office of Economic Development (OED) is submitting a Request for Proposal to seek expertise in expanding the incubators facilities at the HEAT Center. HEAT has graduated 8 companies from the incubators. They are now seeking to expand space at HEAT for additional companies.

- 5. Dr. Lacalle provided a monthly report on Educations at HCC and HEAT to include a handout. HCC continues to bring a University of Maryland engineering program to the HEAT Center.
- 6. Mr. Mullins provided a briefing on NMTC. NMTC will be hosting a workshop for how to do business with APG. NMTC holds it monthly meeting May 13. NMTC is a co-sponsor of the TEDCO/APG Robotics and Automotive event.
- 7. Dr. Eichelberger provided a briefing on the FLC and the annual meeting in San Diego. Dr. Eichelberger works for the support office whose mission is to tie up the loose ends for the Mid Atlantic Region. Functions of the support office include providing improved communications and accessibility to individual labs in the region and holding periodic meetings of regional member orgs. The Mid-Atlantic region has not been as active Dr. Eichelberger seeks to improve this. Training is extremely important. He encourages people to submit articles to the FLC newsletter. A new concept for the FLC is entitled "Areas of Interest" whose purpose is to provide a forum for capabilities in which many FLC entities may participate in support. The Fire fighting initiative is one such entity. Dr. Brown suggested Robotics and Automotive technologies as possibilities. The Mid-Atlantic FLC meeting is scheduled for Sept 14-16 2004 at Rocky Gap Resort, Cumberland MD.
- Mr. Clark briefed the Robotics and Automotive Technology event. Dr. Brown stated that the time and area for this technology is ripe. DoD is pushing this technology very hard. There are not big groupings of expertise in Robotics. APG should consider their role as a center of excellence.
- Mr. Sajonia presented an update on the BDO. A public announcement of funding for the Aberdeen Technology Transfer Initiative (ATTI) is slated for May 25 at the HEAT Center. Concern was expressed about wording in subcontract between BDO and TEDCO reference using the ATTI funding for out of state companies. Although this funding may, and possibly will be used for out of state funding, the Board recommended that such language not be used in Statement of Work.
- Dr. Brown provided information on APG supporting the Iraqi war effort. This briefing included information on the ATC/ARL collaborative effort in SLAT armor, the Up-Armor program, and work on novel lubricants. The

message is that APG is relevant to the nation and results of its work to save soldier's lives are being seen in theater.

Stephen Clark APG Science and Technology Board Secretariat